## POLICE AND FIRE PENSION FUND CITIZENS TASK FORCE MEMBERSHIP ROSTER

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		Filed: 4-3-09				
	Sponsored by:	Council				
	COUNCIL BILL	NO. <u>2009- 079</u> RESOLUTION NO. <u><b>9673</b></u>				
		A RESOLUTION				
1 2 3	ADOPTING	the scope of duties for the Police Fire Pension Fund Citizens' Task Force.				
<b>4</b> 5		——————————————————————————————————————				
6						
7	WHERE	AS, in response to feedback received from voters and residents of the				
8		eld, the City Council has determined that a more in-depth study of the				
9	possible methods to fund the shortfall that exists in the Springfield Police Officers' and					
10	Fire Fighters' Retirement System should be undertaken by a panel of citizens selected					
11	by Council; and					
12 13	WHEDE	AS the City Council has reviewed the proposed scape of duties the				
14	WHEREAS, the City Council has reviewed the proposed scope of duties the Citizens' Task Force is to undertake which is attached to this Resolution as "Exhibit A"					
15	and finds that the scope of duties will fulfill the purpose stated by Council to obtain					
16	additional input on possible funding proposals.					
17	•					
18	NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF					
19	SPRINGFIELD	AS FOLLOWS:				
20	Soation (	The City Council adopte the seems of duties for the Delice and Fire				
21 22 23		L - The City Council adopts the scope of duties for the Police and Fire citizens' Task Force attached hereto as "Exhibit A".				

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25	Passed at meeting: Opril 6, 3009
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27	Momas Marton
28	Mayo
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30	Baha
31	Attest: Level M G L , City Clerk
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34	Filed as Ordinance: 6, 2009
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36	( ) . ( ) 1 - ( )
37	Approved as to form:, City Attorney
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40	Approved for Council action:, City Manager
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43 44	N:\SHARE\CBILLS 2009\4-6-09\Adopting Duties P&F Pension Fund Citizen Task Force
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<b>EXPLANATION TO COUNCIL BILL I</b>	NO. 2009 -	

ORIGINATING DEPARTMENT: City Manager

PURPOSE:

To adopt the scope of duties for the Police Fire Pension Fund Citizens'

Task Force.

## **BACKGROUND:**

In response to feedback received from voters and residents of the City of Springfield, the City Council has determined that a more in-depth study of the possible methods to fund the shortfall that exists in the Springfield Police Officers' and Fire Fighters' Retirement System should be undertaken by a panel of citizens selected by Council.

In order to meet those requirements, the City Council needs to adopt the scope of duties for the Police and Fire Pension Fund Citizens' Task Force attached hereto as "Exhibit A".

**REMARKS:** 

Staff recommends approval.

Submitted by:

City Manager

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## **EXHIBIT A**

(SCOPE OF DUTIES)

## Police-Fire Pension Fund Citizens' Task Force Task Force Charge 4/6/09

The Police-Fire Pension Fund Citizens' Task Force is charged with the following tasks:

- Research and investigate the police-fire pension funding issue to determine the scope of the problem and the level of urgency to resolve the problem.
- Consider and analyze a variety of potential methods to provide a multi-year plan
  that restores and maintains the fiscal responsibility of the plan and ensures our
  ability to recruit and retain a well-trained, stable employee base for the delivery of
  high-quality public safety services to our community.
- Meet with all stakeholders to collect input and hear various perspectives, including, but not limited to, the Pension Board and related advisors/consultants, Police Department leadership, SPOA representatives, Fire Department leadership, IAFF representatives, police/fire retirees, City leadership, the Citizens for Keeping our Commitment Committee, critics of the previous proposal, and any other group with whom the Committee desires to meet. The task force may consider any option.
- Provide written recommendations to the Mayor and City Manager, ranking the
  one or more recommended options that should be considered, recognizing that
  City Council must ultimately approve any proposal. In addition to ranking the
  Task Force's recommendations, the report should indicate the advantages and
  disadvantages of each option considered from the perspective of the citizen, the
  City as employer, the employee, and the pension system.

The Task Force is to submit its written report to the City Council and City Manager by June 30, 2009; however, Council may extend this deadline if deemed necessary to allow the Task Force ample time to complete its charge. This will be a public report that will be posted to the City's web site. All meetings of the Citizens' Task Force are considered public meetings and are required to be posted at least 24 hours in advance with the City Clerk's Office.

Please be aware that a significant commitment of time and effort will be required of all task force members in order to fully research the problem, analyze various options, and select one or more recommended solutions to address the problem. I encourage the Task Force to set an aggressive meeting schedule in order to permit a thorough analysis and the development of recommendations by the report due date noted above. During the Task Force's work, the City will provide the following support:

- Background information, as requested
- Research into various issues and solution options, as requested
- Clerical support to schedule meetings, reserve meeting rooms, and take notes
- Legal support from the City Attorney's office